Public Safety Interoperable Communications

Public Safety Communications Advisory Commission
Operating Principles (Charter) Document

Presented by

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Background

- PSCC has operated under a PSCC General Policies (charter) document since July 2, 2007
- An assessment of the PSCC Charter was commissioned by PSIC through an OEC TA grant and delivered in July 2009.
- Based on that assessment, in October 2009, PSIC presented a preliminary draft Operating Principles document to Governance Workgroup.
- PSIC revised the Operating Principles document based on Workgroup feedback and updated operating protocols and re-distributed it for additional comments in May 2010.

Operating Principles Summary

- The PSCC
  - Statutory Authority
  - Advisor to PSIC
  - Purpose and Functions – Advice re:
    - Development and Promotion of Standards based system for interoperability
    - Identification of Priorities and Project Timelines
    - Survey of Activities in AZ
    - Support for SIEC
  - Chair – GITA Director
  - 14 members - Governor appointed

Operating Principles Summary, *cont.*

- Meetings
  - Quarterly at a minimum
  - Meetings preparation managed by PSIC
  - Quorum must be present
  - Public meetings
  - Executive Sessions
- Agendas – Timing and Distribution
  - Developed by Chair and PSIC
  - Agenda items may be suggested to the PSIC office
  - Standard agenda items (examples)

Operating Principles Summary, *cont.*

- Protocols; Calls to the Public
  - Call to order
  - Meeting participation
  - Public comments – Cards and Call to the Public
- Committee and Workgroups
  - Standing Committee - SIEC - public meetings
  - Appendix contains Operating Protocols for SIEC
  - Workgroups (such as Governance) - Established on an as needed basis
  - Workgroup sessions are not public meetings

Operating Principles Summary, *cont.*

- Expense Reimbursement
- Conflicts of Interest
- PSIC Actions
- Consultation with DPS
- Reporting – quarterly; annual
- SIEC Appendix – approved by SIEC *(May 18th Meeting)*

Operating Principles Document

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Discussion;

Possible Approval